

# **Exhibit**

# **B**

1 UNITED STATES DISTRICT COURT  
2 EASTERN DISTRICT OF MICHIGAN  
3 CASE NO. 22-cv-10208

4 RAYMOND JONNA, SIMON JONNA  
5 & FARID JAMARDOV,  
6 Plaintiffs,

7 vs.

8 KEVIN JONNA AND GIBF GP, INC.  
9 d/b/a BITCOIN LATINUM,  
10 Defendants

11 IN RE: TELEPHONIC CONVERSATION BETWEEN RAY JONNA  
12 AND KEVIN JONNA

13  
14 Requested By: Cooper Levenson  
15 William P. Rubley, Esquire  
16

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<p>1</p> <p>2 INDEX</p> <p>3 PROCEEDING PAGE</p> <p>4 Conversation Between Ray Jonna and Kevin Jonna 3</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p> <p>14</p> <p>15</p> <p>16</p> <p>17</p> <p>18</p> <p>19</p> <p>20</p> <p>21</p> <p>22</p> <p>23</p> <p>24</p> <p>25</p>	<p>1 care.</p> <p>2 <b>MR. R. JONNA:</b> I mean, you're right, you</p> <p>3 know? I thought it was — I was laughing when Simon</p> <p>4 was showing me it, but —</p> <p>5 <b>MR. K. JONNA:</b> Everybody was — I mean,</p> <p>6 Simon — Simon is a special personality and everybody</p> <p>7 can agree with —</p> <p>8 <b>MR. R. JONNA:</b> Well, Kev, I mean —</p> <p>9 <b>MR. K. JONNA:</b> -- you know? I am not saying</p> <p>10 it in a negative or condescending way. I am just —</p> <p>11 that's just who he is.</p> <p>12 <b>MR. R. JONNA:</b> You're 100 percent right.</p> <p>13 <b>MR. K. JONNA:</b> You know, it's always a</p> <p>14 competition. It's always a battle. He's been like</p> <p>15 this his whole life and it is what it is.</p> <p>16 <b>MR. R. JONNA:</b> No, you're right. I don't</p> <p>17 think he was —</p> <p>18 <b>MR. K. JONNA:</b> He's telling me —</p> <p>19 <b>MR. R. JONNA:</b> I don't think he's serious</p> <p>20 about —</p> <p>21 <b>MR. K. JONNA:</b> He knows about — those guys,</p> <p>22 like, I — I — they're so far up my alley, it's not</p> <p>23 even funny. That's why — you're, like, Marshmallow?</p> <p>24 I know him as Chris (phonetic), his real name. It's</p> <p>25 just — but anyways —</p>
Page 3	Page 5
<p>1 (Audio Recording Commenced.)</p> <p>2 <b>MR. K. JONNA:</b> A bunch of different things.</p> <p>3 <b>MR. R. JONNA:</b> Crypto things?</p> <p>4 <b>MR. K. JONNA:</b> Just a lot of different</p> <p>5 things. Crypto, cannabis. Just a lot of things.</p> <p>6 <b>MR. R. JONNA:</b> Nice, man. You opening —</p> <p>7 <b>MR. K. JONNA:</b> Trying to figure out —</p> <p>8 <b>MR. R. JONNA:</b> You opening up some cannabis</p> <p>9 spots?</p> <p>10 <b>MR. K. JONNA:</b> Yes. Vegas.</p> <p>11 <b>MR. R. JONNA:</b> Nice, man.</p> <p>12 <b>MR. K. JONNA:</b> Mm-hm.</p> <p>13 <b>MR. R. JONNA:</b> Nice.</p> <p>14 <b>MR. K. JONNA:</b> What's going on?</p> <p>15 <b>MR. R. JONNA:</b> Chillin, man. Just wanted to</p> <p>16 catch up. I saw the little — the cute little</p> <p>17 conversation you and Simon had. You guys were both</p> <p>18 pulling your dicks out and seeing who had the longer</p> <p>19 dick, you know?</p> <p>20 <b>MR. K. JONNA:</b> That's just — he's — that's</p> <p>21 how he's always been. That's how he'll always be and</p> <p>22 I just — you know, I accept him for who he is and it</p> <p>23 is what it is —</p> <p>24 <b>MR. R. JONNA:</b> Yes.</p> <p>25 <b>MR. K. JONNA:</b> -- you know? I don't really</p>	<p>1 <b>MR. R. JONNA:</b> Yes, but Kev, who cares about</p> <p>2 —</p> <p>3 <b>MR. K. JONNA:</b> -- I don't give a shit.</p> <p>4 <b>MR. R. JONNA:</b> -- like, why — who cares</p> <p>5 about, like —</p> <p>6 <b>MR. K. JONNA:</b> I don't. I don't.</p> <p>7 <b>MR. R. JONNA:</b> Who cares about that shit?</p> <p>8 <b>MR. K. JONNA:</b> It's always — it's always</p> <p>9 him that's — it's him. He's always attacking me on</p> <p>10 that. This and that and this, "Oh, no. Ray's guy was</p> <p>11 right there, this," and I am, like, you know, he's the</p> <p>12 one that eggs me on and gets me going every time.</p> <p>13 <b>MR. R. JONNA:</b> Oh, man.</p> <p>14 <b>MR. K. JONNA:</b> It's never me that —</p> <p>15 <b>MR. R. JONNA:</b> That's all —</p> <p>16 <b>MR. K. JONNA:</b> -- that says something —</p> <p>17 <b>MR. R. JONNA:</b> That's all dumb shit. Who</p> <p>18 cares?</p> <p>19 <b>MR. K. JONNA:</b> Huh?</p> <p>20 <b>MR. R. JONNA:</b> Who cares about that, bro?</p> <p>21 Kev —</p> <p>22 <b>MR. K. JONNA:</b> I don't, I don't, but I just</p> <p>23 (indiscernible). He wants to, like — he wants to go</p> <p>24 at it about (indiscernible), you know what, fuck him.</p> <p>25 He can't beat me on that. So, I'm — I'm going to</p>

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<p>1 battle him.</p> <p>2 <b>MR. R. JONNA:</b> On what?</p> <p>3 <b>MR. K. JONNA:</b> On the — the whole Marsh —</p> <p>4 the last one, the Marshmallow —</p> <p>5 <b>MR. R. JONNA:</b> Yes.</p> <p>6 <b>MR. K. JONNA:</b> -- (indiscernible) was right</p> <p>7 there --</p> <p>8 <b>MR. R. JONNA:</b> Yes.</p> <p>9 <b>MR. K. JONNA:</b> -- da, da, da, da, da.</p> <p>10 <b>MR. R. JONNA:</b> I mean, Kev —</p> <p>11 <b>MR. K. JONNA:</b> You know, all of that.</p> <p>12 <b>MR. R. JONNA:</b> I wouldn't say this in front</p> <p>13 of Simon though, but, bro, Simon's, like a — he</p> <p>14 shouldn't be talking like this to you because it's</p> <p>15 very childish first of all. He shouldn't.</p> <p>16 <b>MR. K. JONNA:</b> Yes.</p> <p>17 <b>MR. R. JONNA:</b> I think it's childish on</p> <p>18 Simon's part. Like, what are you doing? You don't</p> <p>19 have to compete with Kev. First of all, Kev's</p> <p>20 fucking, 15 years younger than you. Okay? So, it's a</p> <p>21 different — it's a different thing and your friends</p> <p>22 are, like — you're friends with Marshmallow and other</p> <p>23 celebrities. Simon hangs out with different crowds,</p> <p>24 bro. He's — he's with —</p> <p>25 <b>MR. K. JONNA:</b> Yes.</p>	<p>1 Palm Beach in February. You know who I am hanging</p> <p>2 with?</p> <p>3 <b>MR. K. JONNA:</b> Who is that?</p> <p>4 <b>MR. R. JONNA:</b> Dustin Johnson, the number</p> <p>5 golfer in the world and his wife, Paulina Gretzky, who</p> <p>6 is friends with Shadd (phonetic), who is Wayne</p> <p>7 Gretzky's daughter. Who gives a fuck? Big deal.</p> <p>8 <b>MR. K. JONNA:</b> Yes.</p> <p>9 <b>MR. R. JONNA:</b> You know? That whole — that</p> <p>10 whole was just — that whole thing —</p> <p>11 <b>MR. K. JONNA:</b> I agree, but if you look and</p> <p>12 see, it's Simon that —</p> <p>13 <b>MR. R. JONNA:</b> You got a little — Kev, you</p> <p>14 got a little — you got a little heated too and you</p> <p>15 got a little, like, pull your dick out, pound your</p> <p>16 chest. I am friends with Marshmallow —</p> <p>17 <b>MR. K. JONNA:</b> I'm not saying I didn't do</p> <p>18 that. I am saying Simon initiated all of that.</p> <p>19 <b>MR. R. JONNA:</b> Yes, but he was also —</p> <p>20 <b>MR. K. JONNA:</b> That would not have taken</p> <p>21 place without Simon starting.</p> <p>22 <b>MR. R. JONNA:</b> I agree and I think —</p> <p>23 <b>MR. K. JONNA:</b> That's all — that's all I am</p> <p>24 saying.</p> <p>25 <b>MR. R. JONNA:</b> I think he was, kind of,</p>
Page 7	Page 9
<p>1 <b>MR. R. JONNA:</b> You know, when he says, like,</p> <p>2 "I'm with bosses," he is. He's with bosses —</p> <p>3 <b>MR. K. JONNA:</b> Yes.</p> <p>4 <b>MR. R. JONNA:</b> -- you know, a billionaire</p> <p>5 every month, but who cares? He shouldn't — if</p> <p>6 you're a real boss, you shouldn't be talking like</p> <p>7 that, you know? Who gives a fuck about the fame and —</p> <p>8 -</p> <p>9 <b>MR. K. JONNA:</b> No, never.</p> <p>10 <b>MR. R. JONNA:</b> -- shit? Like, bro, I was in</p> <p>11 Akon's booth two years ago before COVID with Akon. My</p> <p>12 boy Aneese (phonetic) — my boy, Aneese is best</p> <p>13 friends with Justin Bieber —</p> <p>14 <b>MR. K. JONNA:</b> Mm-hm.</p> <p>15 <b>MR. R. JONNA:</b> -- and my boys — one of my</p> <p>16 boys, you probably know him, but he's with all your</p> <p>17 same crowds. Like, he was with Aoki at the Raiders</p> <p>18 game, he was with Marshmallow. He's with the</p> <p>19 Chainsmokers. He invited me with the Chainsmokers. I</p> <p>20 was with them. I was front row at their concert. We</p> <p>21 went to their after-party at the Wynn. Josh</p> <p>22 (phonetic) — you remember Josh from San Diego? He</p> <p>23 was best friends with Mac Miller.</p> <p>24 <b>MR. K. JONNA:</b> Yes.</p> <p>25 <b>MR. R. JONNA:</b> I am going — I am going to</p>	<p>1 clowning and you were, kind of, clowning and then it</p> <p>2 turned into, like, something real when it shouldn't</p> <p>3 have —</p> <p>4 <b>MR. K. JONNA:</b> Yes.</p> <p>5 <b>MR. R. JONNA:</b> -- but anyways. Also, Kev,</p> <p>6 you were, like, "Yes. You guys are begging me."</p> <p>7 Like, don't talk like that, bro, you know what I</p> <p>8 mean? Nobody that does business with other people</p> <p>9 says shit like that. That's not nice.</p> <p>10 <b>MR. K. JONNA:</b> No. What I meant by that was</p> <p>11 he — there was a time where for about two weeks, he</p> <p>12 was calling me about this. Then, he calls my brother</p> <p>13 and then my brother told me to call him about this.</p> <p>14 Yes. That did take place. Yes, that wasn't begging,</p> <p>15 but he was pursuing it very heavily —</p> <p>16 <b>MR. R. JONNA:</b> Yes.</p> <p>17 <b>MR. K. JONNA:</b> -- for a long period of time.</p> <p>18 <b>MR. R. JONNA:</b> I mean, look, Kev --</p> <p>19 <b>MR. K. JONNA:</b> I wasn't pushing it.</p> <p>20 <b>MR. R. JONNA:</b> We're — we're —</p> <p>21 <b>MR. K. JONNA:</b> He's the one that, you know,</p> <p>22 was — you know, full gas —</p> <p>23 <b>MR. R. JONNA:</b> So, just so you know —</p> <p>24 <b>MR. K. JONNA:</b> -- after it for two weeks.</p> <p>25 <b>MR. R. JONNA:</b> Kev, we were sponsoring --</p>

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<p style="text-align: right;">Page 10</p> <p>1 we're sponsoring — we're sponsoring a 2 30-million-dollar deal in Ferndale. We're buying a 3 60-million-dollar deal. It's called 325 Old Woodward. 4 We're the sponsors. Like, we're taking people's money 5 for it. we're working on a 817 million dollar 6 apartment portfolio right now and we're going to bring 7 in investors. Hopefully it works out. We're the 8 sponsors. So, we're going to be getting, like, 30, 9 40 percent returns and then there's going to be a ten 10 percent equity component for whoever wants to invest. 11 So, you know, we can include you with us as a sponsor. 12 If you said, "Ray, Simon, I want to be in on 13 that," we'd bring you in as a general partner. So, 14 like — but we'd never say, like, "Oh, look, Kev, 15 you're begging us." Even if you were, like, "Ray, 16 Simon, you have to, fucking, get me in on that deal," 17 of course, you know what I mean? That's what — 18 that's what people do for each other. It's not, like 19 — it's not begging. I mean, we can return the favor 20 to you 100 times. This whole thing — this — this 21 crypto thing is amazing. I hope we can ten x our 22 money. That's amazing, but, like — 23 <b>MR. K. JONNA:</b> Mm-hm. 24 <b>MR. R. JONNA:</b> -- we'll have opportunities 25 too, believe me, you know?</p>	<p style="text-align: right;">Page 12</p> <p>1 me and Simon and you said, "Guys, you know, crypto 2 fell apart. I lost all of my money. Can I come work 3 with you guys and start over," what do you think we're 4 going to say to you? You're Jamal's (phonetic) son. 5 What do you think we're going to say? 6 <b>MR. K. JONNA:</b> Yes. 7 <b>MR. R. JONNA:</b> So, like, you guys have to 8 know — 9 <b>MR. K. JONNA:</b> (indiscernible). 10 <b>MR. R. JONNA:</b> You have to know who your 11 people are, Kev. We're your people over your boys. 12 So, fuck your boys, you know what I mean? 13 <b>MR. K. JONNA:</b> Yes. Mm-hm. 14 <b>MR. R. JONNA:</b> You know? And all the — all 15 the fame, shit, like, bro, you know, I am going to be 16 honest with you, Kev. Simon is, like, a national 17 celebrity. He's just in different circles, you know? 18 He's not in the same circles you guys -- you guys are 19 in. Like, he — you know, if you go to ICSC, the 20 biggest conference in the world and you said, you know 21 -- everybody there is the most prominent millionaires 22 and billionaires in the world, everybody there will 23 know Simon Jonna. Like, if you say who is Simon 24 Jonna, everybody will know them. 25 <b>MR. K. JONNA:</b> Yes.</p>
<p style="text-align: right;">Page 11</p> <p>1 <b>MR. K. JONNA:</b> Mm-hm. 2 <b>MR. R. JONNA:</b> So, it's not begging. Of 3 course. Like, I was begging you, fuck yes, but you 4 don't — you don't — you shouldn't look at it like 5 that, you know what I mean? Because, like, of course 6 -- if you -- if I tell you, Kev, this is going to ten 7 x, you'd be, like, "Ray, get me in, you better get me 8 in." I'd be, like, sure. Let's, fucking, go. No 9 guarantees, but let's go, you know what I am saying 10 -- 11 <b>MR. K. JONNA:</b> Yes. 12 <b>MR. R. JONNA:</b> -- but anyways, man. I mean, 13 who cares about all of that bullshit. Like, your 14 boys, my boys, who I know, who you know. I mean, Kev 15 — I mean, first of all, are your boys truly your 16 boys? I wonder that sometimes. Like, if you were 17 getting jumped, would your boys jump in and get your 18 back? 19 <b>MR. K. JONNA:</b> It depends on who we're 20 talking about. 21 <b>MR. R. JONNA:</b> Right. Are they going to 22 jump in and start scraping for you? Like, "You ain't, 23 fucking, touching Kevin," and jump in and start 24 scraping? Like, if you went broke, would your boys 25 take you in? Like, if you — imagine if you came to</p>	<p style="text-align: right;">Page 13</p> <p>1 <b>MR. R. JONNA:</b> Who there is going to know 2 Marshmallow, you know what I mean? 3 <b>MR. K. JONNA:</b> Mm-hm. 4 <b>MR. R. JONNA:</b> Like, so, I — I get what 5 Simon is saying. Like, Kev, I am with, fucking — I'm 6 with — he said I am with the owner of Walt Disney 7 World, he is and Virgin Hotels and Ritz Carlton and 8 all the skyscrapers in New York City. I have Wilbur 9 Breslin's number in — cell phone number in my phone. 10 He's, like, Mark Cuban. Like, these are the — but 11 it's not because we're special. We've just been 12 doing this for 20 years. We call the biggest property 13 owners in the country every day and we meet them, you 14 — 15 <b>MR. K. JONNA:</b> Mm-hm. 16 <b>MR. R. JONNA:</b> -- know? We ain't special. 17 You know what happened once? I'll give you a quick 18 little story. We — we were at the Apparatus Room 19 with one of our clients. We're with — we're with — 20 we walk in — we walk in with him. We see Daymond 21 John from Shark Tank and we start walking up to him 22 and we're, like, "Oh, shit. That's Daymond John, 23 let's go up to him." His bouncer stops us, puts his 24 hand on my chest. He goes, "Hey, man. You can't walk 25 over there." I am, like, "Move, man." I am, like,</p>

4 (Pages 10 to 13)

<p style="text-align: right;">Page 14</p> <p>1 "Back up. We're with a special guest." He's, like,  2 "Do you know who that is, motherfucker," and I am,  3 like, "Do you know who we're with, motherfucker?" I  4 said, let me show you. Kev?  5 <b>MR. K. JONNA:</b> Yes.  6 <b>MR. R. JONNA:</b> Yo. So, I was, like, "Let me  7 show you." I pulled up -- I pulled him up. His name  8 is Chuckie Whittall. He's worth 940 million and  9 Daymond John -- Daymond John waves us over because  10 Daymond John is worth, like, 300 million. He's a  11 baller too, but anyways, it means -- it means nothing,  12 bro.  13 <b>MR. K. JONNA:</b> Yes, no. I don't really -- I  14 never -- yes. I went, you know, I -- I entertained it  15 with Simon, but still. Like, I didn't --  16 <b>MR. R. JONNA:</b> I mean, Kev --  17 <b>MR. K. JONNA:</b> One sec. Nevermind. I am  18 just going to --  19 <b>MR. R. JONNA:</b> I mean, Kev. Let's be  20 honest, bro.  21 <b>MR. K. JONNA:</b> I entertained it, you're  22 right, but you have to understand. Like, it's --  23 well, no. It's not you have to understand, but he --  24 it's just --  25 <b>MR. R. JONNA:</b> Kev, Simon --</p>	<p style="text-align: right;">Page 16</p> <p>1 about that shit? Anyways, onto the next thing.  2 What's the deal, Kev? What's the deal with Latinum?  3 Where's our, like, tokens? Where's our confirmation?  4 Like, we have to get this, bro.  5 <b>MR. K. JONNA:</b> Yes. You keep asking for a  6 confirmation. There is no confirmation, Ray. It's  7 through me. There is no other confirmation. Like, I  8 -- I don't know how -- what other way to tell you  9 that.  10 <b>MR. R. JONNA:</b> What do you mean?  11 <b>MR. K. JONNA:</b> There is -- there's not -- I  12 am your confirmation. There's no, like -- I -- I can  13 create something for you from me. There's no other  14 way to give you -- because there's no confirmation.  15 You keep asking for these confirmations. There's just  16 no confirmation, man.  17 <b>MR. R. JONNA:</b> I don't get that though. You  18 bought -- you bought the coins, right?  19 <b>MR. K. JONNA:</b> Yes, but that's not your  20 confirmation. That's my confirmation.  21 <b>MR. R. JONNA:</b> Right.  22 <b>MR. K. JONNA:</b> That has nothing to do with  23 you guys.  24 <b>MR. R. JONNA:</b> I know, but can't you just  25 be, like, "Hey, guys. Here's your 10,000 coins or</p>
<p style="text-align: right;">Page 15</p> <p>1 <b>MR. K. JONNA:</b> -- you know --  2 <b>MR. R. JONNA:</b> Simon talks --  3 <b>MR. K. JONNA:</b> --- whatever. I am not even  4 --  5 <b>MR. R. JONNA:</b> No. I get it. Simon talks --  6 <b>MR. K. JONNA:</b> -- I am not even going to say  7 what I was going to say, but it is what it is.  8 <b>MR. R. JONNA:</b> Simon talks to George Marcus  9 (phonetic) once a month, the billionaire from Palo  10 Alto, once a month literally. I mean, anyway, it  11 doesn't matter. You know why it doesn't matter, Kev?  12 Because your connects -- like, your connects should be  13 my connects and my connects should be your connects.  14 Who cares, you know?  15 <b>MR. K. JONNA:</b> Mm-hm.  16 <b>MR. R. JONNA:</b> You should say, "My cousin  17 Simon knows everybody and he's my brother and he's my  18 resource, he's my weapon too," you know what I am  19 saying?  20 <b>MR. K. JONNA:</b> Yes.  21 <b>MR. R. JONNA:</b> Like, if I ever need help, if  22 I want to impress people, I'll bring Simon on. He's  23 my, fucking, weapon. My -- his people are my people.  24 That's how we should be thinking. Not, like, I have  25 people, you have people, let's compete. Who cares</p>	<p style="text-align: right;">Page 17</p> <p>1 11,000 coins" or whatever the hell it is. "Here it is  2 in this wallet, screenshot. Here is what you guys own  3 right now." I mean, Kev, you have to understand  4 something too. It's not just me and Simon. Freddie  5 (phonetic) calls me once every three days, "Hey,  6 what's up, Ray? You talk to your cousin? Baby boy,"  7 --  8 <b>MR. K. JONNA:</b> I know.  9 <b>MR. R. JONNA:</b> -- "Baby boy, did you talk to  10 him?" --  11 <b>MR. K. JONNA:</b> Yes.  12 <b>MR. R. JONNA:</b> -- and I said -- and I said,  13 "Yes, yes, Freddie. Yes, yes. I talk to him all the  14 time, man. Everything is good. Don't worry about it,  15 don't worry about it." "Okay, okay. I am getting  16 anxious, Ray. I am getting anxious," --  17 <b>MR. K. JONNA:</b> Mm-hm.  18 <b>MR. R. JONNA:</b> -- you know? "Can we" --  19 <b>MR. K. JONNA:</b> Yes.  20 <b>MR. R. JONNA:</b> -- "I need confirmation. We  21 need to know something is going on. Should I call the  22 people at Latinum?" No, Freddie. No, no, no. Don't  23 worry.  24 <b>MR. K. JONNA:</b> Tell him to call the people  25 at Latinum. It's fine. Call the people at Latinum.</p>

<p style="text-align: right;">Page 18</p> <p>1 I -- I don't care. I have nothing to hide. Call the 2 people at Latinum. 3 <b>MR. R. JONNA:</b> Should I tell him that? 4 <b>MR. K. JONNA:</b> There's nothing -- there's 5 nothing -- yes. There's nothing -- there's no 6 confirmation -- that's just not, like -- you guys are 7 under my umbrella. So, that -- that -- 8 <b>MR. R. JONNA:</b> I -- Kev -- 9 <b>MR. K. JONNA:</b> You guys got in a very 10 private thing under a special price through me. You 11 -- so, there's no, like, "Oh. You guys get this and 12 this and that." No, no, no. It's not like that. 13 It's, like, a privileged thing -- 14 <b>MR. R. JONNA:</b> That's amazing. 15 <b>MR. K. JONNA:</b> -- and, like, I swear, man. 16 I really, really, really, Ray, I am not saying this 17 the wrong way. I would really, like -- it would -- I 18 would be happy giving you guys some money back plus 19 interest on the money. 20 <b>MR. R. JONNA:</b> Kev -- 21 <b>MR. K. JONNA:</b> That would really make me 22 really happy. 23 <b>MR. R. JONNA:</b> Kev, what do you mean money 24 back, bro? You can't -- you can't say things like 25 that, brother. That's, like, saying, "Yo, yo, I took</p>	<p style="text-align: right;">Page 20</p> <p>1 <b>MR. R. JONNA:</b> You can't just -- 2 <b>MR. K. JONNA:</b> That's not dangerous talk. 3 It's not dangerous talk at all, Ray. 4 <b>MR. R. JONNA:</b> You can't -- you can't say 5 things like that, Kev. It's -- we have tokens -- 6 <b>MR. K. JONNA:</b> I -- 7 <b>MR. R. JONNA:</b> -- don't we? So, what do you 8 mean money? 9 <b>MR. K. JONNA:</b> We don't have any tokens yet. 10 I told you when they will be released. 11 <b>MR. R. JONNA:</b> I understand that, but you 12 have the order in for tokens. 13 <b>MR. K. JONNA:</b> Yes, but I don't have the 14 tokens. 15 <b>MR. R. JONNA:</b> Right. I get that. I -- I 16 get it. 17 <b>MR. K. JONNA:</b> Nobody has the tokens. The 18 only way you can have tokens is if you're buying 19 them off of the exchanges that they're on. 20 <b>MR. R. JONNA:</b> Right. I totally understand 21 that. 22 <b>MR. K. JONNA:</b> Well, you, kind of, don't, 23 Ray. 24 <b>MR. R. JONNA:</b> All I am saying is -- 25 <b>MR. K. JONNA:</b> You, kind -- if you totally</p>
<p style="text-align: right;">Page 19</p> <p>1 your money" -- 2 <b>MR. K. JONNA:</b> When you guys -- when I am 3 getting harassed non-stop, I -- 4 <b>MR. R. JONNA:</b> Kev -- 5 <b>MR. K. JONNA:</b> -- can, bro. It isn't worth 6 it to me. 7 <b>MR. R. JONNA:</b> -- we didn't give you five 8 Gs, bro. We gave you 500 Gs. The least you can do is 9 get us confirmation, bro. What -- you act -- I feel, 10 like, I am talking -- like, Kev, we sponsor deals all 11 the time. We have 100 million of people's money right 12 now. We know -- we know what we're saying, bro. 13 We're not rookies. All we're asking for is 14 confirmation. It's real simple stuff. Like, I -- 15 it's, like, "Yo, I took your money and I bought all 16 the products with it and then the products quadrupled, 17 but" -- 18 <b>MR. K. JONNA:</b> Mm-hm. 19 <b>MR. R. JONNA:</b> -- "yo, they quadrupled in 20 value, but I am just going to give you your money 21 back." What do you mean? How do you -- 22 <b>MR. K. JONNA:</b> Yes. 23 <b>MR. R. JONNA:</b> -- say stuff like that? 24 That's dangerous talk, bro. What do you mean? 25 <b>MR. K. JONNA:</b> That's not --</p>	<p style="text-align: right;">Page 21</p> <p>1 understand that, you wouldn't be saying some of the 2 things that you guys keep saying over and over. 3 <b>MR. R. JONNA:</b> What? Get us confirmation 4 that our \$500,000 is safe? I asked you -- 5 <b>MR. K. JONNA:</b> I am telling you that it's 6 safe. 7 <b>MR. R. JONNA:</b> I get that. 8 <b>MR. K. JONNA:</b> You have to trust me -- 9 <b>MR. R. JONNA:</b> I -- I -- 10 <b>MR. K. JONNA:</b> -- and that's what it is. 11 <b>MR. R. JONNA:</b> I do trust you. 12 <b>MR. K. JONNA:</b> If you will trust me, then 13 that's -- well, then -- then I don't know what to tell 14 you, Ray. 15 <b>MR. R. JONNA:</b> I -- 16 <b>MR. K. JONNA:</b> One -- 17 <b>MR. R. JONNA:</b> Kev -- 18 <b>MR. K. JONNA:</b> -- thing is missing in this 19 equation. 20 <b>MR. R. JONNA:</b> No, no, it's not. 21 <b>MR. K. JONNA:</b> You're contradicting 22 yourself. 23 <b>MR. R. JONNA:</b> It's not at all. It's real 24 simple, bro. I am asking you, Kev, get us 25 confirmation. Where is confirmation? What happens if</p>

6 (Pages 18 to 21)



<p style="text-align: right;">Page 22</p> <p>1 you get hit by a bus, Kev? What happens?</p> <p>2 <b>MR. K. JONNA:</b> Then — then —</p> <p>3 <b>MR. R. JONNA:</b> You said Claude (phonetic)</p> <p>4 had them. Claude — I talked to Claude. Claude had</p> <p>5 no idea what I was talking about.</p> <p>6 <b>MR. K. JONNA:</b> I talked to Claude and he</p> <p>7 denied, “No, no, no, no, no.” You — I asked Claude.</p> <p>8 I don’t know what Claude was saying, but he said he</p> <p>9 didn’t know that — that — you didn’t ask him that</p> <p>10 exactly. You asked him something — and I’ll call on</p> <p>11 three-way right now if you want. I don’t care. I</p> <p>12 told Claude —</p> <p>13 <b>MR. R. JONNA:</b> Claude seemed very confused.</p> <p>14 <b>MR. K. JONNA:</b> -- why wouldn’t you tell him</p> <p>15 — yes. He —</p> <p>16 <b>MR. R. JONNA:</b> He seemed very confused.</p> <p>17 <b>MR. K. JONNA:</b> Because he said you didn’t</p> <p>18 ask — you asked him and he said in a different way —</p> <p>19 I called Claude screaming. I said, “Why would you</p> <p>20 tell him you don’t have the spreadsheet?” He said,</p> <p>21 “He didn’t ask me about a spreadsheet. He said this</p> <p>22 and that,” and I said, “Well, I don’t know what the</p> <p>23 hell you’re talking about” and you spoke to Claude</p> <p>24 while he had COVID, just to let you know.</p> <p>25 <b>MR. R. JONNA:</b> Yes.</p>	<p style="text-align: right;">Page 24</p> <p>1 whatever, in the wallet. Here’s confirmation from the</p> <p>2 guy you sent it to. Here’s Jay Sonato, call him.</p> <p>3 Here’s his number. Here’s Don Basile (phonetic), here</p> <p>4 his number, call him. He’ll tell you how it is and</p> <p>5 how it works.” Like, tell me something, bro. Don’t</p> <p>6 just tell me, “Ray, you have to trust me and if I go</p> <p>7 missing tomorrow, you’re fucked.” What do you mean,</p> <p>8 bro?</p> <p>9 <b>MR. K. JONNA:</b> See, your —</p> <p>10 <b>MR. R. JONNA:</b> I am your cousin. Like, be</p> <p>11 straight up with me. Be straight up, Kev. If this</p> <p>12 was me —</p> <p>13 <b>MR. K. JONNA:</b> It’s so funny how you —</p> <p>14 <b>MR. R. JONNA:</b> See —</p> <p>15 <b>MR. K. JONNA:</b> -- how you guys talk, man.</p> <p>16 It’s really —</p> <p>17 <b>MR. R. JONNA:</b> Kev —</p> <p>18 <b>MR. K. JONNA:</b> -- really funny.</p> <p>19 <b>MR. R. JONNA:</b> I know. I get it.</p> <p>20 <b>MR. K. JONNA:</b> You go missing, this and</p> <p>21 that.</p> <p>22 <b>MR. R. JONNA:</b> The crypto thing is</p> <p>23 different.</p> <p>24 <b>MR. K. JONNA:</b> It’s crazy.</p> <p>25 <b>MR. R. JONNA:</b> I get it, I get it, but bro</p>
<p style="text-align: right;">Page 23</p> <p>1 <b>MR. K. JONNA:</b> Again.</p> <p>2 <b>MR. R. JONNA:</b> I know. He was all stuffy,</p> <p>3 but he was, like, “Ray, I am in the same exact</p> <p>4 position” —</p> <p>5 <b>MR. K. JONNA:</b> So —</p> <p>6 <b>MR. R. JONNA:</b> -- “you guys are in. I have</p> <p>7 money in with Kevin. I sent it to a guy named Jay</p> <p>8 Sonato (phonetic).” You know, he’s, like, “I hope</p> <p>9 it’s all legit. Like, I hope it is. Like, I don’t</p> <p>10 know” — “I don’t know where your money is, I don’t</p> <p>11 know where my money is.” That’s what he said to me</p> <p>12 and I was, like, why would Kevin lie to me? I don’t</p> <p>13 understand that.</p> <p>14 <b>MR. K. JONNA:</b> I — well, anyways, bro.</p> <p>15 that’s not the situation. I asked him — I said, “Why</p> <p>16 did you tell him there’s no spreadsheet?” He</p> <p>17 immediately said, “I” — “They never said anything</p> <p>18 about a spreadsheet.” You asked him something else</p> <p>19 and that’s what — whatever.</p> <p>20 <b>MR. R. JONNA:</b> Anyways, I don’t even care,</p> <p>21 bro. I don’t even care. I just — Kev, you — the</p> <p>22 fact that you are — are — are pushing back and not</p> <p>23 just being, like, “Yo, Ray, I have something I can</p> <p>24 send you. It’s a screenshot of my tokens that I</p> <p>25 bought for you guys in the” — “in the order, in the</p>	<p style="text-align: right;">Page 25</p> <p>1 --</p> <p>2 <b>MR. K. JONNA:</b> No. You don’t. You — you</p> <p>3 sent me --- well, actually, you didn’t send me. Simon</p> <p>4 sent you the text to send me about how crypto doesn’t</p> <p>5 really or it doesn’t matter what space, now you get</p> <p>6 it. Like, bro, it’s always contradicting, it’s always</p> <p>7 something different.</p> <p>8 <b>MR. R. JONNA:</b> Wait, what?</p> <p>9 <b>MR. K. JONNA:</b> You guys — it’s always,</p> <p>10 like, you guys — you and Simon, like, play both sides</p> <p>11 to this every — in the text you sent me, it says you</p> <p>12 didn’t -- it doesn’t matter if it’s crypto. You know,</p> <p>13 it doesn’t matter. You don’t get it. Now you’re</p> <p>14 telling me oh it is crypto.</p> <p>15 <b>MR. R. JONNA:</b> No, no, no.</p> <p>16 <b>MR. K. JONNA:</b> Like —</p> <p>17 <b>MR. R. JONNA:</b> No, Kev.</p> <p>18 <b>MR. K. JONNA:</b> Like, bro.</p> <p>19 <b>MR. R. JONNA:</b> Because I am talking about —</p> <p>20 <b>MR. K. JONNA:</b> This is crazy, man.</p> <p>21 <b>MR. R. JONNA:</b> I am talking about —</p> <p>22 <b>MR. K. JONNA:</b> This is absolutely —</p> <p>23 <b>MR. R. JONNA:</b> Kev —</p> <p>24 <b>MR. K. JONNA:</b> -- insane.</p> <p>25 <b>MR. R. JONNA:</b> I am talking about sponsoring</p>

7 (Pages 22 to 25)



<p style="text-align: right;">Page 26</p> <p>1 a deal. It's called common professionalism in 2 business, bro. you're telling me crypto is not 3 business? What we're doing is not business? 4 <b>MR. K. JONNA:</b> I did not say crypto is not 5 business. 6 <b>MR. R. JONNA:</b> What we're doing — what 7 we're doing is not conducting — 8 <b>MR. K. JONNA:</b> What I said is — 9 <b>MR. R. JONNA:</b> -- business? 10 <b>MR. K. JONNA:</b> -- crypto -- I said crypto is 11 a little bit different than the real estate business 12 you guys are in. 13 <b>MR. R. JONNA:</b> I -- I get that. I am not 14 talking about — 15 <b>MR. K. JONNA:</b> Okay? It's not in uniform, 16 it's newer. Everything is a little bit different. 17 It's almost more of a gray area. It's not so black 18 and white. There's moving targets. There's just a 19 lot of things going on — 20 <b>MR. R. JONNA:</b> Right. 21 <b>MR. K. JONNA:</b> -- and especially something 22 like this where you guys came into a privileged deal 23 as early investors under my umbrella. It's all, like 24 — it's not normal. 25 <b>MR. R. JONNA:</b> So —</p>	<p style="text-align: right;">Page 28</p> <p>1 <b>MR. K. JONNA:</b> Mm-hm. 2 <b>MR. R. JONNA:</b> Freddie's the — Freddie's -- 3 like, it's one thing with us, bro, but it's another 4 with him. Like, he's an outside investor who trusted 5 us who trusts you. Like, there has to be something, 6 Kev. I am not saying crypto is the same as real 7 estate. All I am saying is it's — it's the same 8 common professionalism when you're the sponsor of a 9 deal. You have to get us — you have to get us 10 updates, bro. Like, you say, "Guys, why are you 11 following up with me?" Kev, we have \$500,000 with 12 you. We have no receipt, brother. If it wasn't you, 13 do you know — we would light the world on fire. We 14 would have our attorneys — 15 <b>MR. K. JONNA:</b> Yes. 16 <b>MR. R. JONNA:</b> -- we would have Don Basile 17 at a, fucking, meeting table the next day. What do 18 you mean, bro? It's you though. 19 <b>MR. K. Jonna:</b> Yes. 20 <b>MR. R. JONNA:</b> I am trying to get an update 21 from you and you're, like — 22 <b>MR. K. JONNA:</b> Well, tell your attorneys. 23 <b>MR. R. JONNA:</b> -- and you're, like — 24 <b>MR. K. JONNA:</b> I mean, if that's the way you 25 want to do, go ahead and talk to your attorneys. What</p>
<p style="text-align: right;">Page 27</p> <p>1 <b>MR. K. JONNA:</b> This isn't regular. 2 <b>MR. R. JONNA:</b> So, then why -- so, then why 3 -- so, then should we have just -- if we wanted this 4 security, if we wanted to feel good about it, like, 5 hey, here's our tokens, should we have just invested 6 with Latum direct instead of going through you at 20 7 bucks? 8 <b>MR. K. JONNA:</b> Through the website, yes. 9 <b>MR. R. JONNA:</b> We should've -- 10 <b>MR. K. JONNA:</b> That would've been the way to 11 get your own stuff, through the website at -- at \$20. 12 Yes. 13 <b>MR. R. JONNA:</b> I mean, Kev -- 14 <b>MR. K. JONNA:</b> That's what you should've 15 done. 16 <b>MR. R. JONNA:</b> -- to be honest -- to be 17 honest for peace of mind, I probably would've -- I 18 know it's a lot of money -- 19 <b>MR. K. JONNA:</b> Yes. 20 <b>MR. R. JONNA:</b> -- but it's peace of mind, 21 bro, and not just that -- 22 <b>MR. K. JONNA:</b> Yes. 23 <b>MR. R. JONNA:</b> -- you know what I wish we 24 did? Fuck that. I don't care about me and Simon. I 25 wish we did that for Freddie, bro.</p>	<p style="text-align: right;">Page 29</p> <p>1 do you want me to tell you? 2 <b>MR. R. JONNA:</b> I never said me. I am saying 3 -- I am saying yes. That's what we would do. 4 <b>MR. K. JONNA:</b> It is what it is. 5 <b>MR. R. JONNA:</b> That's what we would do if it 6 wasn't you. This would be -- 7 <b>MR. K. JONNA:</b> Yes. 8 <b>MR. R. JONNA:</b> I mean, it's called 9 embezzlement, bro. You can't -- you can't take 10 people's money and do whatever you want with it. 11 <b>MR. K. JONNA:</b> Embezzlement? 12 <b>MR. R. JONNA:</b> You know what I am saying? 13 No, I mean it. 14 <b>MR. K. JONNA:</b> Take your money and do 15 whatever I want with it? Okay. 16 <b>MR. R. JONNA:</b> Not my money. I am just 17 saying in general people -- you can't do that. That's 18 embezzlement, brother. That's what Bernie Madoff did. 19 He's in prison getting ass raped right now. So, I am 20 just saying, bro, obviously it's you. So -- so, I am 21 calling you. I am not calling anybody else. I am 22 calling you for the update. I'm calling you and 23 you're telling me, "Ray, go fuck yourself. I don't 24 have an update for you." What are you talking about? 25 <b>MR. K. JONNA:</b> That is not what I am -- bro,</p>

<p style="text-align: right;">Page 30</p> <p>1 anyways, all right.</p> <p>2 <b>MR. R. JONNA:</b> So, can you get us some</p> <p>3 confirmation, bro? Some updates? Get us on the phone</p> <p>4 with someone? Make us comfortable?</p> <p>5 <b>MR. K. JONNA:</b> What do you — on the phone</p> <p>6 with whom?</p> <p>7 <b>MR. R. JONNA:</b> I don't know, Kev. You tell</p> <p>8 me. "Ray, here's what we can do. You want to be</p> <p>9 comfortable? Let's get on the phone with," I don't,</p> <p>10 fucking, know. You tell me, bro. I am not like —</p> <p>11 <b>MR. K. JONNA:</b> What is this for? Like, I —</p> <p>12 I just don't understand.</p> <p>13 <b>MR. R. JONNA:</b> You don't —</p> <p>14 <b>MR. K. JONNA:</b> You clearly —</p> <p>15 <b>MR. R. JONNA:</b> What do you mean you don't</p> <p>16 understand?</p> <p>17 <b>MR. K. JONNA:</b> You clearly see the same</p> <p>18 updates —</p> <p>19 <b>MR. R. JONNA:</b> I know. Kev —</p> <p>20 <b>MR. K. JONNA:</b> -- that I told you.</p> <p>21 <b>MR. R. JONNA:</b> I want to know Raymond Jonna</p> <p>22 has his 11,000 coins right here. You can't touch</p> <p>23 them.</p> <p>24 <b>MR. K. JONNA:</b> This is coming from you not</p> <p>25 trusting me.</p>	<p style="text-align: right;">Page 32</p> <p>1 you know, derogatory —</p> <p>2 <b>MR. R. JONNA:</b> Well, hold on.</p> <p>3 <b>MR. K. JONNA:</b> -- things.</p> <p>4 <b>MR. R. JONNA:</b> Kev, if you said that to me</p> <p>5 --</p> <p>6 <b>MR. K. JONNA:</b> It's just really, really</p> <p>7 messed up, man.</p> <p>8 <b>MR. R. JONNA:</b> If you were really —</p> <p>9 <b>MR. K. JONNA:</b> It's unbelievable.</p> <p>10 <b>MR. R. JONNA:</b> If you were --</p> <p>11 <b>MR. K. JONNA:</b> I am like —</p> <p>12 <b>MR. R. JONNA:</b> If you were super straight up</p> <p>13 —</p> <p>14 <b>MR. K. JONNA:</b> -- frustrated, turned off.</p> <p>15 <b>MR. R. JONNA:</b> -- super straight up the</p> <p>16 whole time —</p> <p>17 <b>MR. K. JONNA:</b> Like, this is insane.</p> <p>18 <b>MR. R. JONNA:</b> Kev, if you were super</p> <p>19 straight up the whole time and you're just —</p> <p>20 <b>MR. K. JONNA:</b> Simon sends a group text to</p> <p>21 —</p> <p>22 <b>MR. R. JONNA:</b> -- and you were straight up</p> <p>23 with us —</p> <p>24 <b>MR. K. JONNA:</b> -- me that you guys are in</p> <p>25 cahoots and this and that.</p>
<p style="text-align: right;">Page 31</p> <p>1 <b>MR. R. JONNA:</b> You're --</p> <p>2 <b>MR. K. JONNA:</b> That's where this is coming</p> <p>3 from.</p> <p>4 <b>MR. R. JONNA:</b> You can — you can make it —</p> <p>5 <b>MR. K. JONNA:</b> You guy's lack of trust in me</p> <p>6 because you guys think that the coin has gone up so</p> <p>7 much and when it comes out, I am not going to give you</p> <p>8 guys the coin. That is pretty much what I am</p> <p>9 gathering from all of this.</p> <p>10 <b>MR. R. JONNA:</b> That is a pretty paranoid way</p> <p>11 of thinking, Kev.</p> <p>12 <b>MR. K. JONNA:</b> That's not paranoid at all,</p> <p>13 bro. That's — that's exactly what you guys are</p> <p>14 telling me just in a different sneaky way. Like, you</p> <p>15 guys have your words and this and that.</p> <p>16 <b>MR. R. JONNA:</b> Well, Kev, I mean —</p> <p>17 <b>MR. K. JONNA:</b> You guys blame everything on</p> <p>18 me.</p> <p>19 <b>MR. R. JONNA:</b> Kev —</p> <p>20 <b>MR. K. JONNA:</b> That's exactly what you're</p> <p>21 talking about.</p> <p>22 <b>MR. R. JONNA:</b> Well, hold on, Kev. If</p> <p>23 you're —</p> <p>24 <b>MR. K. JONNA:</b> Then you're telling me, "Oh,</p> <p>25 you might get hit by a bus," and, like, you say these,</p>	<p style="text-align: right;">Page 33</p> <p>1 <b>MR. R. JONNA:</b> We're not in cahoots.</p> <p>2 <b>MR. K. JONNA:</b> It's just —</p> <p>3 <b>MR. R. JONNA:</b> What cahoots, bro? I'll take</p> <p>4 Simon's phone right now. I'll read everything in it.</p> <p>5 He'll take mine and read everything in it. There's</p> <p>6 no secrets. What — what secrets? Why don't we start</p> <p>7 a group chat?</p> <p>8 <b>MR. K. JONNA:</b> There was a text you sent me</p> <p>9 that he told you to send me. How about that one?</p> <p>10 <b>MR. R. JONNA:</b> Which — which one?</p> <p>11 <b>MR. K. JONNA:</b> But anyways —</p> <p>12 <b>MR. R. JONNA:</b> Wait, Kev — Kev, which one?</p> <p>13 Please tell me.</p> <p>14 <b>MR. K. JONNA:</b> -- Ray, I — this isn't good</p> <p>15 --</p> <p>16 <b>MR. R. JONNA:</b> Brett Schibaba (phonetic).</p> <p>17 <b>MR. K. JONNA:</b> -- for me because I need to,</p> <p>18 like —</p> <p>19 <b>MR. R. JONNA:</b> Kev —</p> <p>20 <b>MR. K. JONNA:</b> I really have a few things I</p> <p>21 have to do. I can't be fighting and stuff and get on</p> <p>22 calls. My mind won't be in a good place.</p> <p>23 <b>MR. R. JONNA:</b> You know —</p> <p>24 <b>MR. K. JONNA:</b> I just — this is not a good</p> <p>25 time for me.</p>

Page 34	Page 36
<p>1 <b>MR. R. JONNA:</b> Well, Kev, first of all --</p> <p>2 <b>MR. K. JONNA:</b> This is not good for me at</p> <p>3 all.</p> <p>4 <b>MR. R. JONNA:</b> You --</p> <p>5 <b>MR. K. JONNA:</b> This is --</p> <p>6 <b>MR. R. JONNA:</b> Real quick, what are you</p> <p>7 getting so emotional about? Who cares.</p> <p>8 <b>MR. K. JONNA:</b> I am not getting emotional.</p> <p>9 <b>MR. R. JONNA:</b> We're talking.</p> <p>10 <b>MR. K. JONNA:</b> It's just messed up.</p> <p>11 <b>MR. R. JONNA:</b> It's not messed up.</p> <p>12 <b>MR. K. JONNA:</b> It's really messed up.</p> <p>13 <b>MR. R. JONNA:</b> Kev, for you to say that is</p> <p>14 wrong.</p> <p>15 <b>MR. K. JONNA:</b> Can I -- want to know</p> <p>16 something that --</p> <p>17 <b>MR. R. JONNA:</b> For you to say that is wrong,</p> <p>18 bro.</p> <p>19 <b>MR. K. JONNA:</b> No, no. You guys are wrong.</p> <p>20 Let me tell you why. Your -- your -- your brother put</p> <p>21 down my dad once. You know how?</p> <p>22 <b>MR. R. JONNA:</b> Why?</p> <p>23 <b>MR. K. JONNA:</b> He said that my dad -- yes,</p> <p>24 yes. Now I remember -- now I remember all of the</p> <p>25 funny stuff on you guy's end.</p>	<p>1 and stuff, but when it comes -- and that was a bigger</p> <p>2 amount and for this, you guys have, like, harassed,</p> <p>3 make accusations, I'm using the money somewhere else.</p> <p>4 I am doing this.</p> <p>5 <b>MR. R. JONNA:</b> Kev, you've lied to me five</p> <p>6 times. You've lied to me five times.</p> <p>7 <b>MR. K. JONNA:</b> All of this stuff.</p> <p>8 <b>MR. R. JONNA:</b> You've lied to me five</p> <p>9 times, bro. If you didn't lie to me five times, then</p> <p>10 I wouldn't be so anxious. You lied to me --</p> <p>11 <b>MR. K. JONNA:</b> When did I lie to you five --</p> <p>12 how did I lie to you --</p> <p>13 <b>MR. R. JONNA:</b> Bro, you first you told us</p> <p>14 the coins are going to come in two weeks. Then you</p> <p>15 told me Claude had --</p> <p>16 <b>MR. K. JONNA:</b> Yes. That's what I thought.</p> <p>17 <b>MR. R. JONNA:</b> Then you told me Claude had</p> <p>18 confirmation.</p> <p>19 <b>MR. K. JONNA:</b> It's what I believed.</p> <p>20 <b>MR. R. JONNA:</b> Okay. So, why didn't you</p> <p>21 just say that to me? Why didn't you just say, "Ray, I</p> <p>22 think, I am not exactly sure. I think it's going to</p> <p>23 be, like, two weeks."</p> <p>24 <b>MR. K. JONNA:</b> Because at the time that is</p> <p>25 what I believed. So, that is what I told you. That's</p>
Page 35	Page 37
<p>1 <b>MR. R. JONNA:</b> What?</p> <p>2 <b>MR. K. JONNA:</b> He said that my dad -- you</p> <p>3 know, my dad, the nicest, fucking, person in the world</p> <p>4 --</p> <p>5 <b>MR. R. JONNA:</b> Uh-huh.</p> <p>6 <b>MR. K. JONNA:</b> -- he's, like, "Oh, your</p> <p>7 dad's been blowing me up." It's because when he had</p> <p>8 the property -- you guys helped us with the property</p> <p>9 --</p> <p>10 <b>MR. R. JONNA:</b> Which one?</p> <p>11 <b>MR. K. JONNA:</b> -- and something was going</p> <p>12 on. My dad (indiscernible) was Peter --</p> <p>13 <b>MR. R. JONNA:</b> The Burger King.</p> <p>14 <b>MR. K. JONNA:</b> The only one that we ever</p> <p>15 bought.</p> <p>16 <b>MR. R. JONNA:</b> Yes. The Burger King. I did</p> <p>17 that whole --</p> <p>18 <b>MR. K. JONNA:</b> That one --</p> <p>19 <b>MR. R. JONNA:</b> -- deal for you guys.</p> <p>20 <b>MR. K. JONNA:</b> He's, like, "Oh, bro. your</p> <p>21 dad's called me 20 times about this." It's, like,</p> <p>22 "It's not even that much" and, like, "He's my uncle,</p> <p>23 but still, like, 20 times," da da da da da, and it's</p> <p>24 just, like -- it's so funny. He's, like, degrading my</p> <p>25 dad. You know, an old man who doesn't know English</p>	<p>1 what I was being told. So, I --</p> <p>2 <b>MR. R. JONNA:</b> So, what's --</p> <p>3 <b>MR. K. JONNA:</b> So, I am going to relay the</p> <p>4 same --</p> <p>5 <b>MR. R. JONNA:</b> So, what's --</p> <p>6 <b>MR. K. JONNA:</b> -- information that -- that I</p> <p>7 am being told.</p> <p>8 <b>MR. R. JONNA:</b> So, what's so hard about</p> <p>9 getting us confirmation? I don't get it. Like, you</p> <p>10 keep -- like, you use this excuse, like, "Oh, guys.</p> <p>11 You don't trust me, you don't trust me." Yet, you</p> <p>12 told me Claude had our wire confirmation. Claude knew</p> <p>13 nothing about it and you don't want me to be</p> <p>14 suspicious?</p> <p>15 <b>MR. K. JONNA:</b> I didn't say Claude --</p> <p>16 <b>MR. R. JONNA:</b> Hold on. You don't want me</p> <p>17 --</p> <p>18 <b>MR. K. JONNA:</b> I did not say that.</p> <p>19 <b>MR. R. JONNA:</b> -- suspicious?</p> <p>20 <b>MR. K. JONNA:</b> I did not say that.</p> <p>21 <b>MR. R. JONNA:</b> Kev?</p> <p>22 <b>MR. K. JONNA:</b> I said Claude --</p> <p>23 <b>MR. R. JONNA:</b> You don't want me to be</p> <p>24 suspicious?</p> <p>25 <b>MR. K. JONNA:</b> -- had a spreadsheet of</p>

10 (Pages 34 to 37)

<p style="text-align: right;">Page 38</p> <p>1 numbers all across the board. That's what I said. I  2 didn't say wire confirmation. See, when you worded it  3 like that to him, he didn't know what you were talking  4 about. When you say — I never said — I said, yes.  5 the spreadsheet with numbers and names on it. That's  6 exactly what I said and that's exactly what he had.  7 <b>MR. R. JONNA:</b> I asked him that too. He  8 didn't have any spreadsheet.  9 <b>MR. K. JONNA:</b> No. You didn't.  10 <b>MR. R. JONNA:</b> He didn't have anything.  11 <b>MR. K. JONNA:</b> You did not. You said no —  12 no. He — that's not true. That is definitely not  13 true. I asked him that and he 100 percent said no,  14 that's not what you asked him.  15 <b>MR. R. JONNA:</b> Well, Kev, you know, this  16 whole thing — you can say, like, you guys don't trust  17 me, this and that, but it's much easier, instead of  18 making that silly accusation that we don't trust you  19 because we give 500 Gs and we — we — we're — we've  20 just been — it's been a couple of months now. We  21 haven't said anything. We've been asking for updates  22 just like anybody would.  23 <b>MR. K. JONNA:</b> You've said plenty of things.  24 Don't say you haven't said anything. You've said --  25 <b>MR. R. JONNA:</b> Yes. Because we want updates</p>	<p style="text-align: right;">Page 40</p> <p>1 <b>MR. K. JONNA:</b> Everything.  2 <b>MR. R. JONNA:</b> It's, like, saying, "Yo, Ray,  3 the sky is green," and I am, like, "No, Kev. The sky  4 is blue, but you know what? I'll trust you. Why  5 would you lie to me, right?" Then I go look outside  6 and it's --  7 <b>MR. K. JONNA:</b> It's not saying that at all.  8 <b>MR. R. JONNA:</b> -- and then I go look outside  9 and I see the sky is blue and I am, like, "Kev, the  10 sky is blue," and then you're, like, "Ray, why are  11 you" — "you don't trust me, bro? Fuck you, Ray. You  12 don't trust me?" No, bro. "The sky is blue." What  13 do you mean? Like, why are you getting upset that I  14 am asking you, bro? I don't get — Kev, that's --  15 honestly --  16 <b>MR. K. JONNA:</b> Nobody is getting upset, man.  17 <b>MR. R. JONNA:</b> You know what makes me — you  18 know what makes me even more suspicious? The fact  19 that you act like this when I'm asking you a simple  20 question. Kev, where's my, fucking, 250 Gs or  21 whatever I gave you? Like, that's big money for me,  22 bro. I want to know where it is.  23 <b>MR. K. JONNA:</b> Yes.  24 <b>MR. R. JONNA:</b> I am looking at my bank  25 account every day and I am counting my dollars every</p>
<p style="text-align: right;">Page 39</p> <p>1 on where our money is, bro. Wouldn't you?  2 <b>MR. K. JONNA:</b> Then don't say you haven't  3 said anything.  4 <b>MR. R. JONNA:</b> Wait -- wait would you not --  5 <b>MR. K. JONNA:</b> You just said you haven't  6 said anything.  7 <b>MR. R. JONNA:</b> Would you not -- would you  8 just stay quiet --  9 <b>MR. K. JONNA:</b> You've said plenty of things.  10 <b>MR. R. JONNA:</b> "Yo, Ray, I gave you  11 \$500,000. Let me just sit back and wait and trust  12 Ray, even though he's telling me things that are not  13 really happening," you know? I am not saying you're  14 lying, but it's misinformation, bro. You don't say  15 you're going to have your --  16 <b>MR. K. JONNA:</b> There's no misinformation,  17 none --  18 <b>MR. R. JONNA:</b> -- you're going to have your  19 coins in two weeks --  20 <b>MR. K. JONNA:</b> -- that I've given. I've  21 given you all the information that I received.  22 Everything I've received, I've relayed over to you.  23 <b>MR. R. JONNA:</b> It's, like, you know --  24 <b>MR. K. JONNA:</b> Every single thing.  25 <b>MR. R. JONNA:</b> You know what it's like?</p>	<p style="text-align: right;">Page 41</p> <p>1 day, looking at my investments every day. I want to  2 know where this big chunk of change is. It's with my  3 cousin Kevin and he doesn't want to give me any  4 updates on it. That's not cool, bro.  5 <b>MR. K. JONNA:</b> Doesn't want to give you  6 updates?  7 <b>MR. R. JONNA:</b> It's not cool.  8 <b>MR. K. JONNA:</b> You know what, Ray? I am  9 really at the point where I think I am going to send  10 the money back. I think --  11 <b>MR. R. JONNA:</b> Well, Kev --  12 <b>MR. K. JONNA:</b> -- that's what I am going to  13 do.  14 <b>MR. R. JONNA:</b> Well, Kev, that's going to be  15 a huge problem, bro. I am just telling you.  16 <b>MR. K. JONNA:</b> It's not going to be a huge  17 --  18 <b>MR. R. JONNA:</b> It's not money.  19 <b>MR. K. JONNA:</b> -- problem. You guys want to  20 threaten me? You can do whatever --  21 <b>MR. R. JONNA:</b> It's not money, bro. It's  22 coins.  23 <b>MR. K. JONNA:</b> -- you want. You guys have  24 harassed me. You guys have just -- this is crazy.  25 Like, absolutely crazy.</p>

11 (Pages 38 to 41)

<p style="text-align: right;">Page 42</p> <p>1 <b>MR. R. JONNA:</b> Harassing you? All you have 2 to do is send — 3 <b>MR. K. JONNA:</b> The way — 4 <b>MR. R. JONNA:</b> All you have to do is send — 5 <b>MR. K. JONNA:</b> -- it's been nonstop 6 harassing. 7 <b>MR. R. JONNA:</b> -- confirmation. 8 <b>MR. K. JONNA:</b> Ray, this, that, this. I'm 9 the bad guy. You guys are telling other people about 10 this. I am not going to mention one, fucking, word -- 11 <b>MR. R. JONNA:</b> Other people? 12 <b>MR. K. JONNA:</b> -- but I've heard this in — 13 <b>MR. R. JONNA:</b> What other people? 14 <b>MR. K. JONNA:</b> I heard this from a 15 different — I am letting you know I am not even going 16 to get — it doesn't matter. 17 <b>MR. R. JONNA:</b> No, no. What other people? 18 <b>MR. K. JONNA:</b> This has just gotten — 19 <b>MR. R. JONNA:</b> You know what's funny, Kev? 20 <b>MR. K. JONNA:</b> This has just gotten — 21 <b>MR. R. JONNA:</b> You know what's funny? 22 <b>MR. K. JONNA:</b> -- really — 23 <b>MR. R. JONNA:</b> Me and Simon speak nothing 24 but, fucking, the world about you and you know — you 25 keep talking about Simon.</p>	<p style="text-align: right;">Page 44</p> <p>1 That really — it's not — you know, that's for — I 2 know what I am. I know what I stand for and I am — I 3 am comfortable with that. 4 <b>MR. R. JONNA:</b> Good. 5 <b>MR. K. JONNA:</b> I am comfortable with my own 6 space. I don't need acknowledgement from anybody 7 else, bro — 8 <b>MR. R. JONNA:</b> Good. 9 <b>MR. K. JONNA:</b> -- because at the end of the 10 day, nobody gives a fuck about anybody but themselves. 11 Everybody wants what's best for themselves. 12 <b>MR. R. JONNA:</b> I mean, that's — 13 <b>MR. K. JONNA:</b> Nobody cares about anybody 14 else. 15 <b>MR. R. JONNA:</b> That's not true, man. Why do 16 you say that? 17 <b>MR. K. JONNA:</b> That's very true. I am not 18 saying that about anyone specific. I am just saying 19 generally that's how the world is. 20 <b>MR. R. JONNA:</b> No — 21 <b>MR. K. JONNA:</b> Nobody cares about anybody. 22 <b>MR. R. JONNA:</b> There's self-interest. 23 <b>MR. K. JONNA:</b> Everybody cares about 24 themselves. 25 <b>MR. R. JONNA:</b> There's —</p>
<p style="text-align: right;">Page 43</p> <p>1 <b>MR. K. JONNA:</b> Yes. 2 <b>MR. R. JONNA:</b> It's funny, bro. 3 <b>MR. K. JONNA:</b> You just — 4 <b>MR. R. JONNA:</b> You know how much Simon — 5 <b>MR. K. JONNA:</b> -- think about nothing but 6 the world — 7 <b>MR. R. JONNA:</b> You know how much Simon talks 8 about you, bro? "My cousin, Kevin, the, fucking, 9 crypto king." Do you know how much he's talked about 10 you in these parts? People know who you are because 11 Simon brags about you. It's funny. You say Simon, 12 like, oh that's just the way he is. He brags. You're 13 right. He does brag, but Simon has such a big heart 14 that he'll brag about himself and he'll brag about you 15 even more. Do you know how much he's bragged about 16 you, bro? Do you know how much he's talked about you? 17 I don't — you know actually. You know because you 18 were here. You probably got it from everybody. 19 Everybody has crazy respect for you because Simon 20 brags about you. So, don't say that, bro. 21 <b>MR. K. JONNA:</b> I -- I don't care about 22 bragging. 23 <b>MR. R. JONNA:</b> We've been nothing but good 24 to you. 25 <b>MR. K. JONNA:</b> I don't care about that, Ray.</p>	<p style="text-align: right;">Page 45</p> <p>1 <b>MR. K. JONNA:</b> They go in for what -- 2 <b>MR. R. JONNA:</b> Yes. There's definitely, 3 like, number one, numeral uno, it's called. People 4 care about themselves first, but I wouldn't say they 5 don't — 6 <b>MR. K. JONNA:</b> Yes. 7 <b>MR. R. JONNA:</b> -- care about other people 8 too. I mean, everybody — 9 <b>MR. K. JONNA:</b> Yes. 10 <b>MR. R. JONNA:</b> -- the way people are is they 11 want what's best for them and then after they get 12 what's best for them, then they'll do good for others. 13 That's how you — 14 <b>MR. K. JONNA:</b> Yes. 15 <b>MR. R. JONNA:</b> That's how you should be at 16 least, you know? 17 <b>MR. K. JONNA:</b> Mm-hm. 18 <b>MR. R. JONNA:</b> That's the way it should be 19 -- 20 <b>MR. K. JONNA:</b> Yes. 21 <b>MR. R. JONNA:</b> -- but I get it. Some people 22 — you're right. There's a lot of ruthless people out 23 there. I am not one of those people, Simon is not one 24 of those people. Simon's made a lot of people 25 millionaires, a lot of people millionaires. We both</p>

12 (Pages 42 to 45)



<p style="text-align: right;">Page 46</p> <p>1 have and that's why we've been doing what we've been 2 doing for 20 years --</p> <p>3 <b>MR. K. JONNA:</b> Yes.</p> <p>4 <b>MR. R. JONNA:</b> -- and we have a good 5 reputation. You -- you have a long life -- we have 6 long lives ahead of us, bro. We have 30, 40, 50 years 7 of doing big -- big deals. Like --</p> <p>8 <b>MR. K. JONNA:</b> Yes.</p> <p>9 <b>MR. R. JONNA:</b> -- nobody wants to ruin that 10 over one deal, two deals. Your reputation is all you 11 have. It can go south in one -- in five minutes. 12 Takes -- have you ever heard the expression it takes 13 20 years to build, five minutes to ruin?</p> <p>14 <b>MR. K. JONNA:</b> Mm-hm.</p> <p>15 <b>MR. R. JONNA:</b> So, it's not how we are, bro. 16 We're -- we're good with everybody around here, every, 17 kind of, personality and, dude, Freddie is a very, 18 very respected businessman in this town. He's a 19 Russian, he's one of the Russians, bro. There's a 20 huge community of Russians out here. He's asking me 21 every day, "Ray, what's the update?" I am, like, 22 "Don't worry, Freddie. I am going to call Kevin. 23 He's going to get us an update, he's going to get us 24 confirmation of our tokens," and he's, like, "All 25 right, baby boy. Baby boy, I am getting anxious, I'm</p>	<p style="text-align: right;">Page 48</p> <p>1 around here. Like, what -- what am I supposed -- how 2 am I supposed to update Freddie? He's, like, "Kevin's 3 not picking up my calls or responding to me." What do 4 I tell him? You tell me. Should I tell him, 5 "Freddie," --</p> <p>6 <b>MR. K. JONNA:</b> That Bitcoins are being 7 released in February and that's when we will all have 8 our coins.</p> <p>9 <b>MR. R. JONNA:</b> Right, but Ray, where's my -- 10 like, where's my token confirmation? "What happens if 11 your cousin goes missing? What happens if" -- you 12 know, you can't get any type of confirmation? I don't 13 understand that, Kev.</p> <p>14 <b>MR. K. JONNA:</b> The -- the -- I -- I -- I 15 just don't understand what other way to tell you. You 16 guys are under my umbrella. You're under my deal. 17 Any confirmation I give you would have to be through 18 me. I can send you a paper from myself saying you 19 have this many coins with me. That's what I can do. 20 Beyond that, I -- that's all I can do. Everything 21 else is with me. You're under my umbrella. If you 22 want a confirmation from me saying you have x amount 23 of tokens with me, that's fine.</p> <p>24 <b>MR. R. JONNA:</b> I mean, bro, at the very 25 least, yes, sure. That's cool. I mean, I think</p>
<p style="text-align: right;">Page 47</p> <p>1 getting anxious." I'm like, "Don't worry, don't 2 worry." What do you want me to tell him now? Kev 3 didn't tell me nothing? I mean, like, I know you're 4 telling me things, but you can't get us some, kind of, 5 confirmation, bro? I don't get it. Huh?</p> <p>6 <b>MR. K. JONNA:</b> One sec. Hold on. Hello?</p> <p>7 <b>MR. R. JONNA:</b> Yo.</p> <p>8 <b>MR. K. JONNA:</b> Yo.</p> <p>9 <b>MR. R. JONNA:</b> Anyways, I mean, Kev, if -- 10 if -- if the roles were reversed and I was in your 11 position, I would tell you everything without 12 hesitation. I would say, Kev, you know, don't say 13 anything, keep this between you and I, but here's what 14 happening. Okay? I know this guy from my Bitcoin 15 days. His name is Steve. I met him playing poker. 16 He told me about Latinum, boom, boom, boom, boom. I 17 made a lot of money in -- I would tell you everything 18 because I have nothing to hide, bro and, like, you're 19 my cousin, I can trust you, I think. I hope, you 20 know --</p> <p>21 <b>MR. K. JONNA:</b> Yes.</p> <p>22 <b>MR. R. JONNA:</b> -- but anyway, man. What do 23 I tell Freddie now, Kev? What do I tell him? You 24 tell me what to tell him. Freddie's a -- I was saying 25 earlier, man. He's a highly respected businessman</p>	<p style="text-align: right;">Page 49</p> <p>1 Freddie will be a little happy with that and we will 2 too, but at the end of the day, bro, I mean, you know, 3 we can't get any, kind of, official confirmation, 4 "Ray, this was the presale group. Here's what your 5 coins are worth." I think I have 100,000 at \$14 and 6 100,000 at \$25. "It comes out to this many coins. 7 We'll release them in February." Like, give us an 8 update, bro. Give us something. Give us something, 9 Kev. I am asking you as a cousin. Again, bro, I am 10 not a -- I am not a multi-millionaire where I can piss 11 away 200 Gs, bro.</p> <p>12 <b>MR. K. JONNA:</b> Ray, I just told you, man. 13 I'll give you a confirmation through myself. I'll 14 give you a confirmation through myself and seeing you 15 have this many coins with me and beyond that, I just 16 don't know what -- what else you want. Okay? I -- I 17 don't know how -- what else I can do. So --</p> <p>18 <b>MR. R. JONNA:</b> All right. Well, should I 19 tell Freddie to reach out to Latinum?</p> <p>20 <b>MR. K. JONNA:</b> He can do whatever he wants.</p> <p>21 <b>MR. R. JONNA:</b> I am saying if he asks me, 22 "Ray, I am going to call the Latinum people," should I 23 be, like, "No, don't" or "Go ahead and do it?"</p> <p>24 <b>MR. K. JONNA:</b> He can, but the Latinum 25 people aren't to get -- I am saying this for a reason</p>

13 (Pages 46 to 49)



<p style="text-align: right;">Page 50</p> <p>1 by the way. Just — I am giving you full disclosure 2 because this has happened with other — this is not 3 the first problem — well, not problem, but this is 4 not the first — hold on. I have to answer this — I 5 just have to send this text. 6 <b>MR. R. JONNA:</b> Go ahead. Are you going to 7 Mr. Jones, man? 8 <b>MR. K. JONNA:</b> I don't even — I am not even 9 positive if I am going to be there — 10 <b>MR. R. JONNA:</b> Oh. 11 <b>MR. K. JONNA:</b> -- anymore. I will — 12 <b>MR. R. JONNA:</b> I think we're going to go by 13 the way. 14 <b>MR. K. JONNA:</b> Okay. 15 <b>MR. R. JONNA:</b> Simon's boy Brett (phonetic) 16 — 17 <b>MR. K. JONNA:</b> Feel free to go. 18 <b>MR. R. JONNA:</b> Yes. Why don't you come? 19 Roll. 20 <b>MR. K. JONNA:</b> What is it? 21 <b>MR. R. JONNA:</b> Huh? 22 <b>MR. K. JONNA:</b> What did you say? What did 23 you say last? 24 <b>MR. R. JONNA:</b> Nothing. I just said roll to 25 Mr. Jones.</p>	<p style="text-align: right;">Page 52</p> <p>1 reason and I said — that's what's going to happen. 2 If he says something, they're going to be, like, "Well 3 what" — you know what — then he's going to say my 4 name and then they're going to say, "We're not going 5 to talk about somebody else with." I mean, that's 6 just not — "but we just don't do that." I am just 7 being honest with you. That's what is going to 8 happen. So — 9 <b>MR. R. JONNA:</b> What if he gets a hold of Don 10 Basile direct? 11 <b>MR. K. JONNA:</b> Even if he — he's the worst 12 one. He is more spooked out than anybody. He plays 13 more by the book than anybody. Don is not — I mean, 14 Don has a lot at stake. He's not going to talk about 15 others and — 16 <b>MR. R. JONNA:</b> Yes, but Kev — 17 <b>MR. K. JONNA:</b> Plus, there's all, kinds of, 18 rumors and drama and every — you know, like, when 19 things like this happen when it goes up so much, 20 everybody has motives and this guy's saying this and 21 that. 22 <b>MR. R. JONNA:</b> Yes. 23 <b>MR. K. JONNA:</b> He's, like, in Puerto Rico by 24 the way. He's not even around. 25 <b>MR. R. JONNA:</b> Yes, but I mean, Kev, if the</p>
<p style="text-align: right;">Page 51</p> <p>1 <b>MR. K. JONNA:</b> You said Mr. Jones. 2 <b>MR. R. JONNA:</b> Yes. Why don't you come? 3 <b>MR. K. JONNA:</b> See, I just -- if I can — if 4 I can be there, I'll be there, but I just have a lot 5 of things happening really quickly. So, I — I — if 6 I can be there, I will be there. 7 <b>MR. R. JONNA:</b> Got you. All right. So, I 8 am just going to tell Freddie, "Yo, Kevin is going to 9 send us, like" — 10 <b>MR. K. JONNA:</b> Oh, oh. This is what I was 11 telling you. What I was telling you was other people 12 that I guess in this whole same scenario — like, this 13 is not the first situation that's happening because 14 other people also told — like, came under people's 15 umbrellas and they're wondering where the coins are 16 and whatever. Most are okay with it, but there's been 17 a few little — there's been a few instances I heard 18 where people are reaching out to Bitcoin Latinum and 19 they're saying, "Oh," da, da da. "I got them through 20 him and this," and then Bitcoin Latium is telling 21 them, "We can't give you any information on anybody. 22 It's against, like, privacy laws and that's legal. 23 Like, we're just not going to do that. So, we can't 24 tell you anybody's business." So, that's part of the 25 -- I'm just being honest with you. That's part of the</p>	<p style="text-align: right;">Page 53</p> <p>1 right person — 2 <b>MR. K. JONNA:</b> But no. I — I don't care. 3 He can — he can do whatever he wants. I am just 4 telling you what's going to happen. He is more than 5 welcome to do whatever he wants. 6 <b>MR. R. JONNA:</b> Yes, but Kev, if the right 7 person gets a hold of Don that he respects a lot, then 8 he's — 9 <b>MR. K. JONNA:</b> Okay, bro. You — 10 <b>MR. R. JONNA:</b> You know what I mean? 11 <b>MR. K. JONNA:</b> -- can think whatever you 12 want, bro. You can think the right person, this, 13 that. I know exactly what's going to happen. This is 14 not — anyways, but that's fine. Let the right person 15 get a hold of Don. 16 <b>MR. R. JONNA:</b> So — 17 <b>MR. K. JONNA:</b> It's all good. 18 <b>MR. R. JONNA:</b> So, it's under your umbrella, 19 Kev. What — how do you know you have them? Don't 20 you have something that says here are your tokens, you 21 have 50,000 tokens, whatever. Don't you have 22 something like that? 23 <b>MR. K. JONNA:</b> Yes. I do. 24 <b>MR. R. JONNA:</b> So, why can't you bifurcate 25 that and send us ours?</p>

14 (Pages 50 to 53)

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<p>1 <b>MR. K. JONNA:</b> Hello? Hello?</p> <p>2 <b>MR. R. JONNA:</b> Yo. Is there a —</p> <p>3 <b>MR. K. JONNA:</b> Hello?</p> <p>4 <b>MR. R. JONNA:</b> -- is there a way to</p> <p>5 bifurcate it and send us ours?</p> <p>6 <b>MR. K. JONNA:</b> What do you mean?</p> <p>7 <b>MR. R. JONNA:</b> Like, just — like, parcelize</p> <p>8 it out? You know what I mean? Like, these are mine</p> <p>9 and here guys, here are yours. Here's Ray, Freddie,</p> <p>10 Simon. These are your tokens.</p> <p>11 <b>MR. K. JONNA:</b> No, because it's all — it's</p> <p>12 one package for me. I distribute them when I get</p> <p>13 them.</p> <p>14 <b>MR. R. JONNA:</b> And they are where? In your</p> <p>15 wallet or whatever?</p> <p>16 <b>MR. K. JONNA:</b> No, no. I am saying in my</p> <p>17 agreement.</p> <p>18 <b>MR. R. JONNA:</b> Okay. Okay. So — so, no</p> <p>19 confirmations? We're not getting confirmations?</p> <p>20 <b>MR. K. JONNA:</b> I can give you a</p> <p>21 confirmation. See, again, now you're twisting my —</p> <p>22 <b>MR. R. JONNA:</b> No, yes. That's fine. Get a</p> <p>23 —</p> <p>24 <b>MR. K. JONNA:</b> This is crazy.</p> <p>25 <b>MR. R. JONNA:</b> You get us — Kev —</p>	<p>1 <b>MR. K. JONNA:</b> I had what?</p> <p>2 <b>MR. R. JONNA:</b> I — I cleaned your,</p> <p>3 fucking, forehead from a self-tanner before the</p> <p>4 wedding. That's how close we are.</p> <p>5 <b>MR. K. JONNA:</b> Yes.</p> <p>6 <b>MR. R. JONNA:</b> It's Raymond, bro. It's me.</p> <p>7 It's Raymond. It's your cousin.</p> <p>8 <b>MR. K. JONNA:</b> I understand, but still —</p> <p>9 <b>MR. R. JONNA:</b> What do you mean you're</p> <p>10 getting uncomfortable, bro?</p> <p>11 <b>MR. K. JONNA:</b> Well, you play both sides of</p> <p>12 this.</p> <p>13 <b>MR. R. JONNA:</b> No, I don't. Bro —</p> <p>14 <b>MR. K. JONNA:</b> I'll be very honest with you.</p> <p>15 <b>MR. R. JONNA:</b> I told you, bro.</p> <p>16 <b>MR. K. JONNA:</b> Yes, you do. Yes, you do.</p> <p>17 <b>MR. R. JONNA:</b> I am not a multi-millionaire,</p> <p>18 bro. I have 200 Gs with you. I want to know where</p> <p>19 the fuck it is, bro. It's not that complicated. I</p> <p>20 don't get it. It's me asking —</p> <p>21 <b>MR. K. JONNA:</b> Oh, my god.</p> <p>22 <b>MR. R. JONNA:</b> -- you, bro. It's not some</p> <p>23 -- if I were a random dude, you'd be, like, "You know</p> <p>24 what? Go fuck yourself. I am not giving you shit."</p> <p>25 That's different, bro. It's me. I'm Zuhar's</p>
Page 55	Page 57
<p>1 <b>MR. K. JONNA:</b> This is crazy right now.</p> <p>2 <b>MR. R. JONNA:</b> -- you get us something for</p> <p>3 sure.</p> <p>4 <b>MR. K. JONNA:</b> This is making me extremely</p> <p>5 uncomfortable, man. I am being honest with you.</p> <p>6 Like, just to the extreme.</p> <p>7 <b>MR. R. JONNA:</b> I don't know how you can say</p> <p>8 that, bro. I am your first cousin.</p> <p>9 <b>MR. K. JONNA:</b> It's very simple. Everything</p> <p>10 you're saying is very, like —</p> <p>11 <b>MR. R. JONNA:</b> I am your first cousin.</p> <p>12 <b>MR. K. JONNA:</b> It's —</p> <p>13 <b>MR. R. JONNA:</b> I am not some guy you just</p> <p>14 met on the phone, bro.</p> <p>15 <b>MR. K. JONNA:</b> Well —</p> <p>16 <b>MR. R. JONNA:</b> We grew up together.</p> <p>17 <b>MR. K. JONNA:</b> I understand that, but —</p> <p>18 <b>MR. R. JONNA:</b> What's wrong with you?</p> <p>19 <b>MR. K. JONNA:</b> -- it's still —</p> <p>20 <b>MR. R. JONNA:</b> You, fucking, had —</p> <p>21 <b>MR. K. JONNA:</b> -- just very —</p> <p>22 <b>MR. R. JONNA:</b> -- you, fucking, had — you,</p> <p>23 fucking, had self-tanner on your forehead and I,</p> <p>24 fucking, wiped it down for you and licked it. I am</p> <p>25 your first, fucking, cousin, bro.</p>	<p>1 (phonetic) son.</p> <p>2 <b>MR. K. JONNA:</b> Yes.</p> <p>3 <b>MR. R. JONNA:</b> Like, all you have to do</p> <p>4 is, "Ray, yo, I don't do this for anybody, bro, but I</p> <p>5 am going to do it for you just so you get comfortable.</p> <p>6 Here's" — "Here's" -- I don't know. I don't know,</p> <p>7 bro. This is your world. Again, like, I am sure</p> <p>8 there's something you can do. Put me on the phone</p> <p>9 with, fucking, Jay Sonato. Let him say, "Raymond, I</p> <p>10 have your money. Here's a receipt and here's your</p> <p>11 token" — "here's your token receipt." I don't know.</p> <p>12 Something. Not to mention, I have this, fucking, guy</p> <p>13 calling me every single day. "What's up? What's the</p> <p>14 latest?" I am, like, "Don't worry, Freddie. I'll get</p> <p>15 you an update. He's my cousin."</p> <p>16 <b>MR. K. JONNA:</b> Yes. I really, like — that</p> <p>17 — that was — that was just a, fucking — just</p> <p>18 terrible decision.</p> <p>19 <b>MR. R. JONNA:</b> What?</p> <p>20 <b>MR. K. JONNA:</b> That was — just all that and</p> <p>21 honestly it came from Simon.</p> <p>22 <b>MR. R. JONNA:</b> I wish Freddie wasn't</p> <p>23 involved. I wish Freddie wasn't involved, bro.</p> <p>24 <b>MR. K. JONNA:</b> I —</p> <p>25 <b>MR. R. JONNA:</b> I would feel so much more</p>

15 (Pages 54 to 57)

<p style="text-align: right;">Page 58</p> <p>1 comfortable if Freddie wasn't involved. I am still  2 uncomfortable because again, my money went to a guy  3 that you say you know and I believe you, you know him.  4 I believe you February 26 . That's all cool, that  5 makes me a little comfortable. Freddie, though, is a  6 whole other, fucking, guy that we — we don't need his  7 burden, bro. Like, he's burdening us because we know  8 you. Like, you know what I mean? We're the middle  9 men here.  10 <b>MR. K. JONNA:</b> Yes.  11 <b>MR. R. JONNA:</b> -- and I wish — I wish he  12 wasn't involved. I would just, fucking -- you know,  13 th  14 fuck it. Wait until February 26 . Let's see what  15 happens. Hopefully Latinum stays — stays strong and  16 I can sell off a little and keep a lot. That's — I  17 mean, assuming it's going to keep going up. I hope it  18 does. I don't know, Kev. You get — you get my  19 predicament, bro. I am your first cousin. Don't  20 treat me like I am not. I am asking you simple  21 questions. Pick up my calls, pick up my texts. Let's  22 talk, let's stay in touch. If you just say things,  23 like, "Ray, you know" — if you said from the very  24 beginning, "Yo, Simon, Ray, Freddie, I am not sure  25 when your coins are coming, I have no idea. I don't</p>	<p style="text-align: right;">Page 60</p> <p>1  2 <b>CERTIFICATION</b>  3 I, KRISTIN CORRADO, the assigned transcriber, do  4 hereby certify the foregoing transcript of proceedings  5 is prepared to the best of my ability and and is a  6 true and accurate transcript of the proceedings, as  7 recorded.  8  9 BY: /s/Kristin Corrado  10 Tate &amp; Tate, Inc. 11/4/2022  11 Agency Name Date  12  13  14  15  16  17  18  19</p>
<p style="text-align: right;">Page 59</p> <p>1 really have any confirmation you sent the wire. I  2 can't get you confirmation on how many coins you have,  3 okay? You guys just have to trust me on this. Okay?  4 We're going to, fucking, kill it." If you say that to  5 us — if you said that to us from the beginning, then  6 nobody is going to be calling you, bro. Do you  7 agree? Hello? Hello? Hello? Kev? Hello? Hey  8 babe. On my way home.  9 (Audio Recording Concluded.)  10  11  12  13  14  15  16  17  18  19  20  21  22  23  24  25</p>	

16 (Pages 58 to 60)

<b>A</b>	49:9 56:20 58:20	<b>boom</b> 47:16,16,16 47:16	<b>business</b> 9:8 26:2,3 26:3,5,9,11 51:24	<b>Chuckie</b> 14:8
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